

P94000077533

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4000

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

## BORO CORPORATION

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AMEND  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 12, 1999

BORO CORPORATION  
5900 PINE TREE DR.  
MIAMI BEACH, FL 33140

SUBJECT: BORO CORPORATION  
REF: P94000077533

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

THE ADDRESS OF THE REGISTERED AGENT MUST BE A "FLORIDA" STREET ADDRESS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000025222  
Letter Number: 599A00049274

(850) 487-6013

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

October 7, 1999

BORO CORPORATION  
5900 PINE TREE DR.  
MIAMI BEACH, FL 33140

SUBJECT: BORO CORPORATION  
REF: P94000077533

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000025222  
Letter Number: 599A00048589

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BORO CORPORATION**

**FILED**  
99 OCT 13 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Mabel Avendano is elected the new President, Secretary, Director and Registered Agent.. at 600 N.E 36th., Apt. 6 Miami FL 33137

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: October 6, 1999

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

The number of votes cast for the amendment(s) was/were sufficient for approval  
By Unanimous Decision  
(voting group)

Signed this 6 day of October, 1999.

BORO CORPORATION  
(corporation name)

By X Mabel Avendano  
(chairman or vice-chairman of the board of directors,  
president or other officer if adopted by the shareholders)  
(a director of incorporator if adopted by the directors or incorporators)

I accept of designation as a  
Registered Agent.

MABEL AVENDANO

(typed or printed name)

President

(title)